



**PUBLIC BUILDING COMMISSION**  
**CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410**  
**AGENDA - MONTHLY MEETING**  
**Wednesday, January 4, 2012 - 7:00 P.M. – Council Chambers**

**PLEDGE OF ALLEGIANCE**

- I. ROLL CALL
- II. APPROVAL OF MINUTES – Public Building Commission regular meeting held December 1, 2011; CHS Roof Replacement Subcommittee meeting held December 1, 2011;
- III. PUBLIC ADDRESS
- IV. GENERAL CORRESPONDENCE
- V. MONTHLY FINANCIAL STATUS REPORT
- VI. CONSENT CALENDAR
- VII. TOWN ATTORNEY LEGAL ISSUES - PBC Regulation Review meetings to be scheduled.
- VIII. PROJECTS
  1. Food Service Upgrade at Dodd Middle School (*Mark Nash*)
    - a. Sprinkler warranty issue
    - b. Floor paint warranty issue
  2. CHS Partial Roof Replacement/PD Roof Replacement (*Keith Goldberg*)
    - a. CHS Roof complete
    - b. Motion to hire BL Companies to perform design construction administration services for the PD Roof (\$9,900)
  3. Senior Center Elevator (*Vincent Robataille*)
    - a. Design approval by Council at January 10<sup>th</sup> meeting
  4. Turf Field Installation (*Bob Behrer*)
    - a. Project complete with the exception of track paint touch-up in spring
    - b. O&M manuals and as-built received, forwarded to BOE
  5. Energy Performance Contracting Selection Committee (*Mark Nash*)
    - a. Council Planning Committee met on 12/7/11. More meetings are likely to be required before the full Council takes up the issue

6. Town Pool Enclosure Subcommittee (*Keith Goldberg*)
  - a. Bubble and HVAC system to be delivered on January 6
  - b. Facility expected to reopen on January 23<sup>rd</sup> (tentative)
  
7. Roof Reseaming Repairs – Highland and CHS (*Mike McCardle*)
  - a. Board of Education has completed roof seaming at Dodd Middle School.
  - b. Roofing of portable classrooms at Highland was conducted from 12/27/11 to 12/30/11
  
8. Utility Tunnel Improvements at CHS (*Art Crooker*)
  - a. Motion to approve RFP for design professionals
  
9. Districtwide Flooring Replacement/Indoor Air Quality Improvements (*Jim Brennan*)
  - a. Status update
  
10. HVAC Replacements (*Joe Barba*)
  - a. Motion to request bid waiver from Town Council in order to purchase Trane unit directly and have White-Bowman install.

IX. NEW BUSINESS  
Proposed meeting schedule 2012-2013

X. ADJOURNMENT



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## Consent Calendar

### **Cheshire High School Roof**

Silktown Roofing	Application #5	November 30, 2011	\$7,630.53
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### **CHS Track & Turf**

Milone & MacBroom	Invoice 58205	December 12, 2011	\$170.00
RAD Corporation	Application #5	December 29, 2011	\$48,183.04

### **Pool Bubble Replacement**

BL Companies	Invoice 11D1951-2	October 28, 2011	\$3,586.13
BL Companies	Invoice 11D1951-3	November 25, 2011	\$1,395.88

### **Districtwide School Roof Maintenance**

New England Masonry & Roofing	Invoice 110970	December 7, 2011	\$15,540.00
New England Masonry & Roofing	Invoice 110971	December 7, 2011	\$72,474.00